

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING

AT

**The State Bar Offices
1149 South Hill Street, 7TH Floor
Los Angeles, California 90015-2299
(213) 765-1000**

Friday - Saturday, October 17 - 18, 2003

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

Time (estimates only)

FRIDAY, OCTOBER 17, 2003

CLOSED SESSION

3:00 p.m.
(2 hours)

(Capozzi)

2000 REPORTS OF SPECIAL COMMITTEES AND TASK FORCES

2010 Draft Report of Supreme Court's Advisory Committee on Lawyer Regulation

(Closed pursuant to Business and Professions Code section 6026.5 (h))

SATURDAY, OCTOBER 18, 2003

OPEN SESSION

10 MINUTES

8:30 a.m.
(3 minutes)

July 25-26, 2003

August 29, 2003 [Special Meeting]

September 7, 2003 [Organization Meeting]

30 PRESIDENT'S REPORT

8:33 a.m.
(10 minutes)

1. Ratification of creation and membership of Ad Hoc Committee on the ABA Report:
Chair: Anthony P. Capozzi; Members: James E. Herman, Immediate Past

*See closed session agenda prior to action.

President; Roderick A. McLeod; Joel S. Miliband; Robert K Persons; Immediate Past Vice President; Demetrius D. Shelton; and John G. Snetsinger.

2. Judicial Branch Budget—status report

40 STAFF REPORTS

8:43 a.m.
(5 minutes)

41 Executive Director

42 Secretary's Report

50 CONSENT AGENDA

8:48 a.m.
(2 minutes)

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|---------------|--------|--|
| (Capozzi) | 54-111 | Procedures for the Election of Officers—proposed amendments |
| (Van de Kamp) | 54-121 | Mandatory Fee Arbitration Rules (San Diego)—proposed revisions |
| (Van de Kamp) | 54-122 | Mandatory Fee Arbitration Rules (San Mateo)—proposed revisions |
| (Cavanaugh) | 54-131 | Requests by Members for Adjustments to Fees and/or Penalties—proposed action |
| (Capozzi) | 55 | Report of Emergency Fax Poll Action Taken by the Board between Meetings, October 2003, re 2003-2004 appointments to Board Committees |

100-300 REPORTS OF BOARD COMMITTEES

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|---------------|--|---------------------------|
| (Capozzi) | 110 Board Operations | 8:50 a.m.
(5 minutes) |
| | *112 Memoranda of Understanding and Labor Negotiations—report | |
| | 113 Board Committee on Operations' Charter—proposed amendments | |
| (Van de Kamp) | 120 Regulation, Admissions, & Discipline Oversight | 8:55 a.m.
(2 minutes) |
| (Cavanaugh) | 130 Member Oversight | 8:57 a.m.
(3 minutes) |
| | 132 Issuance of an Alternate Certificate of Payment—request for authorization | |
| Roeca) | 140 Planning, Program Development, and Budget | 9:00 a.m.
(10 minutes) |
| | 141 <i>Rules and Regulations of the State Bar of California</i> , Article 1 [Classes of Membership - Annual Membership Fees and Penalties]—proposed new subsections C [Paper Requirements for Changing Member Information], and D [Electronic Password-protected Identity System for | |

*See closed session agenda prior to action.

Changing Member Information], following public comment period, revised rules to be effective January 1, 2004

142 Advance Planning for State Bar Conferences—proposed approval

143 State Bar Member Long Term Care Insurance Program—proposed approval of replacement of previously approved carrier, Prudential with MetLife

(Kral) **150 Volunteer Involvement** 9:10 a.m.
(2 minutes)

(Scott) **160 Stakeholder Relations** 9:12 a.m.
(8 minutes)

161 Report of the Chief Legislative Counsel

162 Immediate Action Items

163 Consideration of Legislative Proposals of State Bar Sections

164 Statewide Action Plan for Serving Self-Represented Litigants—proposed comment

(Capozzi) **170 Task Force on Sections**

BREAK: 9:20 a.m.
(15 minutes)

CLOSED SESSION 9:35 a.m.
(2 hours 25 minutes)

1000 MINUTES

July 26, 2003

August 29, 2003 [Special Meeting]

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

None

(Closed pursuant to Business and Professions Code section 6026.5(d))

*See closed session agenda prior to action.

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

*112 Memoranda of Understanding and Labor Negotiations—report

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Kral)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Fee Arbitration Department—reappointment of arbitrators and appointment of new arbitrators

6012 Committee on Women in the Law—interim appointment of member

(Closed pursuant to Business and Professions Code section 6026.5(g))

(Capozzi)

2000 REPORTS OF SPECIAL COMMITTEES AND TASK FORCES

2010 Draft Report of Supreme Court's Advisory Committee on Lawyer Regulation (discussion continued)

(Closed pursuant to Business and Professions Code section 6026.5 (h))

LUNCH

12:00 noon
(1 hour)

(Capozzi)

2000 REPORTS OF SPECIAL COMMITTEES AND TASK FORCES

1:00 p.m.
(4 hours)

2010 Draft Report of Supreme Court's Advisory Committee on Lawyer Regulation (discussion continued)

(Closed pursuant to Business and Professions Code section 6026.5 (h))

ADJOURN

5:00 p.m.

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